

EXHIBIT UU



**TOWN OF CLARKSTOWN
TOWN BOARD REGULAR MEETING**

Town Hall Auditorium

November 7, 2019 at 7:00 PM

AGENDA

SALUTE TO THE FLAG

CLERK CALLS THE ROLL

PUBLIC HEARING

PH-1. Public Comments Regarding the 2020 Tentative Budget Submitted to the Town Clerk on September 26, 2019

PUBLIC COMMENTS REGARDING AGENDA ITEMS
(Limited to 3 minutes)

RESOLUTIONS

1. Scheduling a Special Meeting of the Town Board for November 20, 2019
2. Adopting A Determination of Significance Under the Provisions of 6NYCRR PART 617 State Environmental Quality Review (SEQR) for Acquisition of Property for General Municipal Purposes GRACE BAPTIST CHURCH, NANUET TAX LOTS 64.09-01-46, 47, 48, 50 and 51
3. Authorizing the Town to Purchase the Grace Baptist Church Property in Nanuet for General Municipal Purposes (*Not to Exceed \$4,550,000*)
4. Authorizing Funds for Acquisition of Land and Buildings at 22-26 Demarest Avenue, 9 Highview Avenue and 20 Demarest Avenue, Nanuet, NY (*\$4,600,000 serial bonds*)

GENERAL PUBLIC COMMENTS

EXECUTIVE SESSION

The Board may move into Executive Session to discuss personnel and/or litigation matters.

ADJOURNMENT



Scheduling a Special Meeting of the Town Board for November 20, 2019

RESOLVED, that the Town Board hereby schedules a Special Town Board Meeting for November 20, 2019, at 7:00 p.m., at Clarkstown Town Hall, Auditorium, at 10 Maple Avenue, New City, New York 10956, and be it

FURTHER RESOLVED, that the purpose of this meeting is to discuss the preliminary budget for 2020.

Dated: November 7, 2019

TB 11-07-19 TA RES Sched Special TB Meeting-sk

TMM



**Adopting A Determination of Significance Under the Provisions of 6NYCRR
PART 617 State Environmental Quality Review (SEQR) for Acquisition of
Property for General Municipal Purposes GRACE BAPTIST CHURCH,
NANUET TAX LOTS 64.09-01-46, 47, 48, 50 and 51**

WHEREAS, the Town Board wishes to acquire property located at 20, 22, 24 and 26 Demarest Ave., and 9 Highview Ave, Nanuet, Tax Lots 64.09-01-46, 47, 48, 50 and 51, for general municipal purposes, and

WHEREAS, by resolution dated October 22, 2019, the Board determined that it shall act as Lead Agency for SEQRA review for said acquisition and directed Dennis M. Letson, PE Director of Engineering & Facilities Management to act as agent for the Board, and

WHEREAS, said agent has prepared Short EAF Parts 1, 2 and 3 for the Board, and determined that the proposed acquisition is an Unlisted action under the provisions of SEQRA, and

WHEREAS said agent has further advised that the Town Board is the only involved agency for said SEQRA review and that no Lead Agency circulation is required, and,

WHEREAS, the Town Board has reviewed the Short EAF Parts 1, 2 and 3 for the proposed action and identified no potential significant adverse environmental impacts due to the proposed action, and

WHEREAS, the Town Board further recognizes that any future use will be subject to additional review under the provisions of SEQRA,

NOW THEREFORE BE IT RESOLVED that the Town Board, based on review of proposed action, and the potential environmental impacts therefrom, determines that the proposed action will not have a significant adverse environmental impact, and adopts a determination of non-significance.

DATED: November 7, 2019

TB-11-07-19-RES Neg Dec SEQRA- Grace Baptist Church -sk

TMM

Attachments

1. TB 11-7-19 TA RES Attach. Grace Baptist SEAF

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information							
Name of Action or Project: Acquisition of Grace Baptist Church Property							
Project Location (describe, and attach a location map): East side of Demarest Ave, north of Church St to north of Orchard St, hamlet of Nanuet							
Brief Description of Proposed Action: Acquisition of 5 tax parcels for general municipal purposes. Anticipated use as community center, meeting facility, parking and similar uses suitable to the existing structure and layout of the existing buildings and site amenities. Tax parcel numbers 64.09-01-46, 47, 48, 50 and 51.							
Name of Applicant or Sponsor: Town Board - Town of Clarkstown		Telephone: (845) 639-2050 E-Mail: g.hoehmann@clarkstown.org					
Address: 10 Maple Avenue							
City/PO: New City		State: NY	Zip Code: 10956				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; text-align: center;"> <tr> <td>NO</td> <td>YES</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	NO	YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input checked="" type="checkbox"/>	<input type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			<table border="1" style="width: 100%; text-align: center;"> <tr> <td>NO</td> <td>YES</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	NO	YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input checked="" type="checkbox"/>	<input type="checkbox"/>						
3. a. Total acreage of the site of the proposed action?		1.61 acres					
b. Total acreage to be physically disturbed?		0 acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 acres					
4. Check all land uses that occur on, are adjoining or near the proposed action:							
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)							
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): School							
<input type="checkbox"/> Parkland							

Attachment: TB 11-7-19 TA RES Attach. Grace Baptist SEAF (1648 : Neg Dec SEQRA- Grace Baptist Church)

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	N/A	NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
N/A - existing building	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	N/A	NO	YES
If No, describe method for providing potable water: _____			
Existing building presently connected	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	N/A	NO	YES
If No, describe method for providing wastewater treatment: _____			
Existing building presently connected	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			

Attachment: TB 11-7-19 TA RES Attach. Grace Baptist SEAF (1648 : Neg Dec SEQRA- Grace Baptist Church)

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> <hr/>		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>George Hoehmann</u> Date: <u>10-31-19</u> Signature: <u><i>George Hoehmann</i></u> Title: <u>Supervisor</u>		



Authorizing the Town to Purchase the Grace Baptist Church Property in Nanuet for General Municipal Purposes

WHEREAS, the owner of 2.35± acres of property, Grace Baptist Church of New York, has offered to sell the property (land and building) to the Town of Clarkstown for \$4,550,000, and

WHEREAS, the aforesaid property is located at 22-26 Demarest Avenue, 9 Highview Avenue, and 20 Demarest Avenue, Nanuet, New York and has tax identification numbers of 64.09-1-46,47,48,50,51, and

WHEREAS, the sale price asked by the owner is lower than the appraisal of the property obtained by the Town, and

WHEREAS, the Town Board deems it in the best interest of the Town to purchase the 2.35± acres of property for general municipal purposes;

NOW, THEREFORE, be it

RESOLVED, the Town Board hereby authorizes and directs the Supervisor to enter into a contract of sale, in a form approved by the Town Attorney, to purchase 2.35± acres of property located at 22-26 Demarest Avenue, 9 Highview Avenue and 20 Demarest Avenue, Nanuet, New York (Tax Map Nos. 64.09-1-46, 47, 48, 50, 51) for a price not to exceed \$4,550,000 plus the usual and customary closing costs, subject to conditions, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all ancillary documents, in a form approved by the Town Attorney, necessary to pursue said purchase, and be it

FURTHER RESOLVED, that this purchase shall be subject to permissive referendum, and be it

FURTHER RESOLVED, that the Town Clerk shall cause aforesaid resolution to be published and posted and file proof thereof in the Office of the said Clerk, and be it

FURTHER RESOLVED, that this purchase shall be a proper charge to Account No. H-8772-409-0-95-16, and be it

FURTHER RESOLVED, that it is the intent of the Town Board to fund said purchase through the issuance of serial bonds.

DATED: November 7, 2019

TB 11-07-19 - TA RES Grace Baptist Church Purchase - sk
TMM



Authorizing Funds for Acquisition of Land and Buildings at 22-26 Demarest Avenue, 9 Highview Avenue and 20 Demarest Avenue, Nanuet, NY

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 7, 2019, AUTHORIZING ACQUISITION OF LAND AND BUILDINGS THEREON IN NANUET, LOCATED AT 22-26 DEMAREST AVENUE, 9 HIGHVIEW AVENUE, AND AT 20 DEMAREST AVENUE, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$4,600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$4,600,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to finance the cost of acquisition for general municipal purposes of (a) land located in Nanuet, consisting of (i) approximately 1.61 acres located at 22-26 Demarest Avenue and 9 Highview Avenue and having tax identification numbers 64.09-1-47&48,50&51, and (ii) approximately 0.74 acres located at 20 Demarest Avenue and having tax identification number 64.09-1-46; and (b) the buildings and related improvements located thereon. The total estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,600,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of

bonds in the principal amount of \$4,600,000 and any bond anticipation notes issued in anticipation of the sale of said bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the Town in the principal amount of \$4,600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes set forth in Section 1 hereof for which said \$4,600,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 93 of the Law, is twenty (25) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published in "*The Journal-News*," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on November 7, 2019, the Town Board of the Town of Clarkstown, in the County of Rockland, New York, adopted a bond resolution entitled:

“Bond resolution of the Town of Clarkstown, New York, adopted November 7, 2019, authorizing acquisition of land and buildings thereon in Nanuet, located at 22-26 Demarest Avenue, 9 Highview Avenue, and at 20 Demarest Avenue, stating the estimated maximum cost thereof is \$4,600,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$4,600,000 to finance said appropriation,”

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to finance the cost of acquisition for general municipal purposes of (a) land located in Nanuet, consisting of (i) approximately 1.61 acres located at 22-26 Demarest Avenue and 9 Highview Avenue and having tax identification numbers 64.09-1-47&48,50&51, and (ii) approximately 0.74 acres located at 20 Demarest Avenue and having tax identification number 64.09-1-46; and (b) the buildings and related improvements located thereon; STATING the estimated total maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$4,600,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of \$4,600,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds in the total principal amount of \$4,600,000 pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the objects or purposes for which said \$4,600,000 bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: November 7, 2019

Justin Sweet
Town Clerk

Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

TMM